

**A Resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program.**

**(Sanitary Engineering)**

**WHEREAS**, the State Capital Improvement Program provides grants and loans to local governments for the purpose of making necessary infrastructure improvements; and

**WHEREAS**, the grant and loan awards from the State Capital Improvement Program will allow for the conversion of the Oakhurst Knolls Wastewater Treatment Plant and the Century Acres Wastewater Treatment Plant to pump stations and for the transport of such sanitary effluent to other, more modern, and better functioning wastewater treatment facilities; and

**WHEREAS**, Franklin County seeks to receive financial assistance from the State Capital Improvement Program for the completion of the Oakhurst Knolls Wastewater Treatment Plant and Century Acres Wastewater Treatment Plant Conversion Project; and

**WHEREAS**, Franklin County has the authority to apply for financial assistance and administer grants and loans awarded under Ohio's State Capital Improvement Program; now therefore,

BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That the Board authorizes the County Administrator to sign and file an application for financial assistance from the State Capital Improvement Program for the Oakhurst Knolls Wastewater Treatment Plant and Century Acres Wastewater Treatment Plant Conversion Project.
2. That the County Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
3. That the Board understands and agrees to comply with the requirements of the State of Ohio's State Capital Improvement Program in order to participate in the Round 31 application cycle.

**A Resolution of the Board of County Commissioners of Franklin County authorizing an application to the State of Ohio to participate in the State Capital Improvement Program.**

4. That the Board authorizes the Director of the Department of Sanitary Engineering to act as the contact person with District 3 Public Works Integrating Committee liaison staff and with the State of Ohio for purposes of participating in the State Capital Improvement Program.
5. That the Oakhurst Knolls Wastewater Treatment Plant and Century Acres Wastewater Treatment Plant Conversion Project is hereby declared a project of great importance and one which will enhance the future safety, health, and welfare of all Franklin County residents.

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